

# MT SWIB

STATE WORKFORCE INNOVATION BOARD

## EXECUTIVE COMMITTEE

GoToMeeting® and In-Person

July 31, 2017

9:00 AM

Walt Sullivan Building, Helena, MT

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**BOARD MEMBERS:** Dave Crum (Chair), Casey Blumenthal, Commissioner Pam Bucy, William Hunt, Niles Hushka, Margaret Bowles, Miles McCarvel, Jim Marks, Jane Weber, Robert Minto

**CALL TO ORDER/ROLL CALL**

Chair Crum

**APPROVAL OF AGENDA** (Action Item)

**MINUTES FROM JUNE 21, 2017  
EXECUTIVE COMMITTEE MEETING**

(Action Item)

**NEW BUSINESS:**

**ONE-STOP CERTIFICATION POLICY**

(Action Item)

Robert Minto, Jennifer Harris, and Shannon Lewis

**WIOA ADMINISTRATIVE STANDARDS  
POLICY**

(Action Item)

Robert Minto, Jennifer Harris, and Shannon Lewis

**SERVICE PROVIDER SELECTION AND  
PROVIDER AGREEMENTS POLICY**

(Action Item)

Robert Minto, Jennifer Harris and Shannon Lewis

**ONE-STOP CERTIFICATION TEMPLATE  
REVIEW AND APPROVAL**

(Action Item)

Robert Minto and Shannon Lewis

**SET NEXT MEETING DATE**

Chair Crum

**PUBLIC COMMENT**

**ADJOURNMENT**

Chair Crum

All State Workforce Innovation Board and standing committee meetings are conducted using Roberts Rules of Order. Please be advised all items under “unfinished Business and General Orders” and “New Business” are potential Action Items by motion.

The Chair will call for public comment following committee discussions when appropriate. If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 444-4480.